



Companies House
— for the record —

AR01 (ef)

Annual Return



X18IMLN4

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Company Name: **ELY PORTA LANGUAGE SCHOOL LTD**

Company Number: **07590659**

Date of this return: **04/04/2012**

SIC codes: **85590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GEORGE COURT BARTHOLOMEW'S WALK
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCKECHNIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS MICHELA LAMA**

Surname: **MCKECHNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1964**

Nationality: **ITALIAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'A' ORDINARY SHARES IN THE COMPANY SHALL HAVE THE RIGHT TO APPOINT UP TO 5 DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER(S) OF THE MAJORITY OF 'B' ORDINARY SHARES IN THE COMPANY SHALL NOT HAVE ANY RIGHTS IN RELATION TO APPOINTING DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS. THE BOARD, IN ITS ABSOLUTE DISCRETION, HAS THE RIGHT TO DECLARE AND PAY DIFFERENT RATES OF DIVIDEND ON DIFFERENCE CLASSES OF SHARE. IN ALL OTHER RESPECTS, THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 80 ORDINARY A SHARES shares held as at the date of this return
Name: MICELA LAMA MCKECHNIE

Shareholding 2 : 20 ORDINARY B SHARES shares held as at the date of this return
Name: JOHN MCKECHNIE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.